

VILLAGE OF ELLSWORTH BOARD MEETING
September 12, 2022 7:00pm

130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/82306684646?pwd=ZEZZRXZuZ25lc2hYIpuQ0dwZkZXUT09>

Meeting ID: 823 0668 4646

Passcode: 210639

UPDATED AGENDA

1. Call to Order

Pledge of Allegiance to the Flag

10-minute discussion limit on all agenda and non-agenda items per Roberts Rules of Order, the Village Board may suspend this rule if deemed necessary, no board action may be taken on non-agenda items

2. Approval of minutes – 08/1, 08/15, 08/16, 08/25, 08/29

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Comprehensive Plan Update

6. Approve Street Use Permit for Ellsworth E3 CDC for portions of Broadway Street for Fall Festival Event, Saturday, October 15, 2022 from 8am-4pm.

7. Updates on Change Order Requests for New Library Project

8. Discuss/approve Change Order Request #20 in the amount of \$11,161.53

9. Approve Market & Johnson August invoice for 388 W Main Street for \$109,694.94.

10. Discuss/Approve 354 Warner Quote for rebuilding of retaining wall for \$6400.

11. Discuss/Approve 120 Water Lead/copper agreement contract for \$13,387.50

12. Discuss/Approve Tree removal at 628 Kinne St

13. Discuss/Approve sidewalk replacement for north side of Main Street (Subway to Chestnut St), sidewalk replacement and curb & gutter for north side Main Street (BP Expresslane to 532 Main), and sidewalk replacement and curb & gutter for west side of Grant Street (Final Final) for \$26,026.50.

14. Committee/Commission meeting reports/recommendations.

a. Committee/Commission meeting reports/recommendations: TID Joint Review Board

-Review August 10 minutes

b. Plan Commission

- Review September 7 meeting minutes

Review and recommendation of a Certified Survey Map for Kenneth JH. Schinglededecker and Jody L. Schinglededecker. The property is located at N4346 County Road C and falls in the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth as:

Proposed LOT 2 of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33, Township 26 North, Range 17 West, Town of Ellsworth, Pierce County, Wisconsin, containing 3.0037 acres. Part of Parcel #006-01101-0800

Review and recommendation on petition from Scott & Hollie Forsman, N5831 670th St., Town of Ellsworth, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth, for a Land Use Permit for a proposed garage construction in the Town of Ellsworth at:

Lot 1, CSM Vol. 10, Pg. 177, being part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 8, Township 26 North, Range 17 West, Town of Ellsworth, Pierce County, Wisconsin. Parcel #006-01021-0600

Review and recommendation on petition from Justin & Tamara Billeter, N5049 745th St., Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth, for a Land Use Permit for a proposed pole shed construction in the Town of Trimble at:

Lot 2, CSM Vol. 9, Pg. 159, being part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 24, Township 26 North, Range 18 West, Town of Trimble, Pierce County, Wisconsin, together with an easement over Outlot 1, Highland View Addition. Parcel #032-01096-0960

c. Board of Appeals

d. ETZ

e. Water and Sewer

-Review August 8 meeting minutes

f. Street & Sidewalk

g. Salary and Labor

-Review August 23 meeting minutes

h. Parks, Recreation, & Development

i. Finance, Purchasing, Buildings

j. Public Safety

k. Health, License, Welfare

l. Solid Waste, Cable TV, Special Committee

m. Cemetery

n. Community Development Authority

-Review August 18 meeting minutes

15. Department Head Reports: Department activity/update

- a. Chief of Police
- b. Director of Public Works
- c. Clerk Treasurer Office
- d. Library Director

16. Adjournment

**Respectfully submitted by Julie Borner, Temporary Clerk-Treasurer
Posted at the Village Hall, Village Website, and the Ellsworth Public Library
Emailed to The Pierce County Journal**